



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held March 9, 2004, the Board took the following action:

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The following item was called up for consideration:

A report by the Los Angeles Homeless Services Authority regarding the list of proposers that have been approved and a map of what areas are going to be covered for the year-round Homeless Shelter Program, and a plan on how the Authority will use a portion of the \$2.5 million allocated to assist those agencies that are not capable of operating a year-round shelter, including the East San Gabriel Valley Coalition.

Supervisor Antonovich made a motion that the Board request the Los Angeles Homeless Services Authority to strengthen monitoring controls to ensure that the families receive adequate and appropriate services from motel operators.

Supervisor Yaroslavsky made the following statement:

“On September 16, 2003, the Board of Supervisors approved my motion to support the continuum of care for the homeless population by setting aside \$2 million to fund year-round homeless shelters in Los Angeles County. The Board directed the Chief Administrative Officer to freeze the \$2 million and to release such funds after Board approval of the Los Angeles Homeless Services Authority’s (LAHSA) plan for year-round shelters. LAHSA has submitted a report, which identifies providers of year-round shelters in each Supervisorial District, with a total of 241 beds.”

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Therefore, Supervisor Yaroslavsky made a motion that the Board request the Los Angeles Homeless Services Authority to notify the Board and the Chief Administrative Officer in writing within ten working days of execution of contracts for year-round homeless shelters; and instruct the Chief Administrative Officer to release the \$2 million to allow the Department of Community and Senior Services to process payments to the Los Angeles Homeless Services Authority as appropriate.

Mitchell Netburn, Executive Director of the Los Angeles Homeless Services Authority answered questions posed by Supervisor Burke.

Yvonne Michelle Autry addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Board approved the Los Angeles Homeless Services Authority's attached report on County year-round shelters and took the following actions:

1. Requested the Los Angeles Homeless Services Authority to:
 - a. Strengthen monitoring controls to ensure that the families receive adequate and appropriate services from motel operators; and
 - b. Notify the Board and the Chief Administrative Officer in writing within ten working days of execution of contracts for year-round homeless shelters; and
2. Instructed the Chief Administrative Officer to release the \$2 million set aside to fund year-round homeless shelters (pursuant to Board Order No. 10 of September 16, 2003), to allow the Department of Community and Senior Services to process payments to the Los Angeles Homeless Services Authority as appropriate.

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Copies distributed:
Each Supervisor
County Counsel

Attachment

Letter sent to:
Executive Director, Los Angeles Homeless
Services Authority